



State of New Hampshire 2010 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2010

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

FOSTER WHEELER NORTH AMERICA CORP.

Perryville Corporate Park
Clinton, NJ 08809

ADDRESS OF PRINCIPAL OFFICE:
PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809

1 REGISTERED AGENT AND OFFICE:
C T Corporation System
9 CAPITOL ST
CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 413477

STATE OF DOMICILE: DELAWARE

CONSTRUCTION

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

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The new mailing address

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The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

A

NAME Garret T. Needelks President
STREET Perryville Corporate Park
CITY/STATE/ZIP Clinton NJ 08809-4000
NAME Eric M. Scherbet
STREET Perryville Corporate Park
CITY/STATE/ZIP Clinton NJ 08809-4000
NAME Kevin C. Hagan
STREET Perryville Corporate Park
CITY/STATE/ZIP Clinton NJ 08809-4000
NAME Brian K. Tindal
STREET 13 Avenue Louis Comte
CITY/STATE/ZIP CH 1209 Geneva Switzerland

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

B

NAME Garret T. Needelks
STREET Perryville Corporate Park
CITY/STATE/ZIP Clinton NJ 08809-4000
NAME Anthony Scherbet
STREET Perryville Corporate Park
CITY/STATE/ZIP Clinton NJ 08809-4000
NAME
STREET
CITY/STATE/ZIP
NAME
STREET
CITY/STATE/ZIP

4

To be signed by an officer, director, or any other person authorized by the board of directors.
I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer:

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):

041347720101000

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

Foster Wheeler North America Corp.
BUSINESS ID: 413477

John A. Doyle, Jr. Assistant Secretary
Perryville Corporate Park, Clinton, NJ 08809

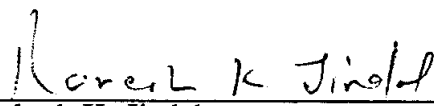


POWER OF ATTORNEY

To sign and file tax returns on behalf of Foster Wheeler International Holdings Inc. (the "Company") and any direct or indirect United States subsidiary of the Company.

I, Rakesh K. Jindal, do hereby appoint and empower Messrs. Dominick S. May and Michael P. Oravec to sign and file any tax returns on behalf of the Company (including but not limited to income, franchise, and sales and use tax returns) or on behalf of any United States direct or indirect domestic subsidiary of the Company, with the exception of the Federal Consolidated return (Form 1120).

This Power of Attorney is effective January 15, 2010 and shall remain in effect until formally rescinded by below signees.



Rakesh K. Jindal
Vice President of Tax
Foster Wheeler International Holdings, Inc.